#### BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

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MEETING TO BE HELD AT:
Dr. M.H. Sullivan School
35 Dexter Street, Newport
Thursday, October 1, 2009 @ 4:00 p.m.

#### AGENDA

- 1. Recognition of Presidential Award Winners in Mathematics and Science
- 2. Commissioner's Report
- 3. Public Remarks
- 4. Chairman's Remarks
- 5. Approval of Minutes of the Board of Regents Meeting of September 3, 2009

## APPROVAL ITEMS

- 6. Approval of Resolution on Rhode Island School for the Deaf Board of Trustees
  [Enclosure 6]
  RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Resolution on the Rhode Island School for the Deaf Board of Trustees, as presented.
- 7. Approval to Adopt Settlement Language for Non-Union Employees in the Department of Elementary and Secondary Education
  [Enclosure 7]
  RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education directs the Commissioner of Education to Implement the Language contained in the Governor's Memorandum of Settlement with the state's labor unions for all non-union personnel, exclusive of the no-layoff provision, effective with the paycheck of October 16, 20009, as presented.

## **DISCUSSION ITEMS**

- 8. Report on NECAP Science Scores
- 9. Report on Changes to Teacher "Cut" Scores
- 10. Budget Update
- 11. Legislative Report / Binding Arbitration Legislation

# Agenda for Future Meetings

The next meeting of the Board of Regents will be a work session and is scheduled on October 15 from 11:30 a.m. to 1:30 p.m. in the Shepard Building, Room 501. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8468 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.